

# **Metropolitan Water Reclamation District of Greater Chicago**

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Consent Agenda - Final**

**Thursday, January 9, 2014**

**10:00 AM**

**Board Room**

### **Board of Commissioners**

*Commissioner Michael A. Alvarez, Commissioner Frank Avila, Vice-President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Chairman of Finance Mariyana T. Spyropoulos, Commissioner Kari K. Steele, Commissioner Patrick D. Thompson, President Kathleen Therese Meany*

#### **THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:**

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

**Call Meeting to Order****Roll Call****Approval of Previous Board Meeting Minutes****Recess and Reconvene as Committee of the Whole****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 1      [14-1634](#)      Report on Cash Disbursements for the Month of November 2013, in the amount of \$33,488,840.31  
                         Attachments:    [November 2013 Cash Disbursements Summary](#)

**Procurement Committee****Report**

- 2      [14-1619](#)      Report of bid opening of Tuesday, December 17, 2013

**Authorization**

- 3      [14-1630](#)      Authorization to amend Board Order of December 5, 2013, regarding Issue purchase order and enter into an agreement for Contract 13-RFP-15 A Risk Management Information System for a three-year period, with an option to extend for an additional two years, with Origami Risk L.L.C., estimated cost \$271,900.00, Accounts 201-25000-601170, 101-27000-612820, Requisition 1362622 (As Revised), Agenda Item No. 25, File No. 13-1509
- 4      [14-1636](#)      Authorization for payment to the City of Chicago Department of Revenue for participation in underground project coordination, in an amount not to exceed \$24,163.19, Account 101-50000-601170
- 5      [14-1640](#)      Authorization to amend Board Order of December 19, 2013 regarding Issue purchase order and enter into an agreement with CommVault Systems, Inc. for maintenance renewal and software for CommVault's Backup Software and Premier Maintenance Package, Agenda Item No. 21, File No. 13-1523

**Authority to Advertise**

- 6      [14-1620](#)      Authority to advertise Contract 14-028-11 Furnish and Deliver Miscellaneous Laboratory Supplies to Various Locations for a One (1) Year Period, estimated cost \$62,000.00, Account 101-20000-623570

**Issue Purchase Order**

- 7      [14-1625](#)      Issue purchase order for Contract [13-676-11](#) Pest, Rodent and Animal Control at Various Service Areas , Groups A, B, C, D, E, F, G and H to Chicagoland Pest Services, Inc., in an amount not to exceed \$134,988.00, Accounts [101-69000](#), [68000](#), [67000](#), [66000](#)-612420, 15000-612370, 612390, Requisitions [1356904](#), [1358222](#) , [1356601](#), [1356602](#), [1356590](#), [1356594](#), [1357601](#), and [1358218](#) (*As Revised*)
- 8      [14-1626](#)      Issue purchase order for Contract 13-678-11, Locksmith Services at Various Service Areas, Groups A, B and C, to Mobile Lock & Safe, Inc., in an amount not to exceed \$82,869.00, Accounts 101-67000, 68000, 69000-612680, Requisitions 1358950, 1358905, 1358933, 1357916 and 1358929
- 9      [14-1627](#)      Issue purchase order for Contract 13-715-21, Furnish and Deliver Shop Equipment to the Kirie and Egan Water Reclamation Plants, Items 1, 2, and 3, to WISCO, in a total amount not to exceed \$39,950.00, and Item 4 to Atherton Machinery, Division of Raco Industrial Corporation, in an amount not to exceed \$31,582.00, Accounts 201-50000-634650, 634990, Requisition 1363205
- 10     [14-1637](#)      Issue a purchase order and enter into an agreement with Hey and Associates , Inc. for professional engineering services for Contract 13-370-5F, Buffalo Creek Reservoir Expansion (BUCR-3), in an amount not to exceed \$1,030,731.38, Accounts 501-50000-601410 and 501-50000-601420, Requisition 1372518  
**Attachments:**    [Buffalo Creek Exhibit \(13-370-5F\).PDF](#)
- 11     [14-1638](#)      Issue purchase order to Renold, Inc., to Furnish and Deliver Renold Gear Box Parts to the Calumet Water Reclamation Plant, in amount not to exceed \$33,154.00, Account [101-68000-623270](#), Requisition [1368327](#)

**Increase Purchase Order/Change Order**

- 12     [14-1622](#)      Authority to increase Contract 09-365-5F Heritage Park Flood Control Facility, to F.H. Paschen/Lake County Grading, A Joint Venture in an amount of \$3,237.43, from an amount of \$29,528,889.14, to an amount not to exceed \$29,532,126.57, Account 501-50000-645620, Purchase Order 5001339  
**Attachments:**    [change order log.pdf](#)

- 13     [14-1624](#)     Authority to increase Contract 12-368-2SR Upper Des Plaines 20C Rehabilitation, North Service Area, to Kenny Construction Company in an amount not to exceed \$309,291.00, from an amount of \$1,948,488.00, to an amount not to exceed \$2,257,779.00, Account [201-50000-645700](#), Purchase Order 5001398
- 14     [14-1639](#)     Authority to increase purchase order and amend the agreement with Siemens Industry, Inc., to Test, Certify and Perform Preventive Maintenance and Repair Services on Cerberus-Pyrotronic MXL Network Command Centers and Fire Alarm Systems at the Calumet and Stickney Water Reclamation Plants, in an amount of \$80,000.00, from an amount of \$240,922.00, to an amount not to exceed \$320,922.00, Account [101-66000-612680](#), Purchase Order 3077798

## Budget & Employment Committee

### Report

- 15     [14-1633](#)     Report on Budgetary Revenues and Expenditures Through Third Quarter September 30, 2013  
**Attachments:**     [2013 3rd Quarter Summary attachment \(GA\).pdf](#)

### Authorization

- 16     [14-1618](#)     Authority to transfer 2013 departmental appropriations in the amount of \$968,000.00 in the Corporate Fund  
**Attachments:**     [01.09.14 Board Transfer BF5.pdf](#)

## Public Information & Education

### Report

- 17     [14-1642](#)     Report on District Participation in 2014 Parades

## Real Estate Development Committee

### Authorization

- 18     [14-1616](#)     Authority to enter into a 39-year lease with the Village of Alsip on approximately 6.71 acres of District real estate located along the north bank of the Cal-Sag Channel and known as Cal-Sag Channel Parcel 11.01 for the operation of a public boat launch facility in Alsip, Illinois. Consideration shall be a nominal fee of \$10.00 plus 25% of the net annual profits  
**Attachments:**     [Map.Parcels 11.01 and 11.05 1.9.14.pdf](#)

- 19     [14-1617](#)     Authority to grant a 39-year, 60' x 10' non-exclusive easement to the Village of Alsip to continue to operate, maintain, repair, remove and reconstruct a sanitary sewer and a water main on District Cal-Sag Channel Parcel 11.05 for servicing the adjacent Alsip Boat Launch in Alsip, Illinois. Consideration shall be \$10.00

Attachments:     [Map Parcel 11.01 and 11.05 1.9.14](#)

## **Miscellaneous and New Business**

### **Motion**

- 20     [14-1641](#)     MOTION to appoint Hearing Officers for 2014

### **Additional Agenda Items**

- 21     [14-1643](#)     Issue purchase order for Contract 14-641-11, Furnishing and Delivering Liquid Carbon Dioxide to the Stickney Water Reclamation Plant, Air Liquide Industrial US, LP, in an amount not to exceed \$1,239,000.00, Account 101-69000-623560, Requisition 1361984

(The above items were submitted after the agenda packet distribution)

## **Adjournment**